



NOTICE OF MEETING
TUESDAY, JUNE 11, 2013, 7:00 P.M.
CYRUS DALLIN ART MUSEUM
JEFFERSON CUTTER HOUSE (lower level)
611 Massachusetts Avenue
Arlington, MA

Agenda:

1. Approval of Minutes from May 14, 2013
2. Action Items
 - a. Purchase Adobe illustrator/Photoshop for \$150.00
 - b. List of local restaurants referred to patrons (J. McGough)
 - c. Raffle (A. Taberner/G. Tremblay/S. Burks)
3. Treasurer's Report
4. Fundraising
 - a. Membership mailing
5. Collections
 - a. Praying Knight update
6. Volunteers
 - a. Volunteer Report
 - b. New AHS intern this summer
 - c. Review of sign-up sheet for special hours
7. Education & Interpretation (Programs & Exhibits)
 - a. Peter Benjamin
 - b. Sculpture workshop
 - c. Fairbanks event
 - d. Review calendar of events
 - e. Review of Arlington book project
8. Marketing & Public Relations
 - a. Newsletter update
9. Facilities
 - a. Status of entry redesign and new display case/desk
10. Organizational Planning
 - a. Strategic planning update
11. Old Business
12. New Business